

Metamora Village Council met in regular session on Wednesday, July 6, 2022 at 7:00 p.m.

Council members present: President Karon Lane, Cindi Pawlaczyk, Karen Noward, John Hudik and Cathy Mossing. John Pupos absent.

Other officials present: Mayor Richard Sauerlender, VFO Heather Lumbrezer and Village Administrator/Zoning Inspector Jeff Pawlaczyk.

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Mayor Sauerlender also mentioned how the village is saddened to hear of the passing of Michelle Herr. Michelle's brother, Mike, is on our newly established Planning Commission. Council would like to send a sympathy card and eventually purchase something in memory of Michelle. Items discussed were a Memorial Tree to be planted at the park or a nameplate for the Memorial Wall. To be determined at a later date.

Guest(s): Kim Smallman with the Metamora Chamber of Commerce. Kim thanked the village for their hard work preparing for the Party in the Park: getting the memorial garden beautified, the help with the chicken dinners, etc. Profit from the event was \$11,500.00. Also asking to reserve the park for next years event for June 9, 10 & 11th. Communication will be better next year between the Chamber and the Village. The village requested that the required paperwork and proof of insurance policies and licenses be provided earlier next year as required by the lease. Cathy asked that the event planning committees receive an email or text next year for the ones who do not get on Facebook regarding meeting dates. Cathy Mossing made a motion to reserve the dates of June 9th, 10th and 11th for the Metamora Chamber of Commerce - Party in the Parks event for 2023. Seconded by Karon Lane. Approved by all of council. Discussions had regarding community service and the Chamber's scholarship program. The village can start making a list of community residents who may need assistance as part of this program. Information to also be included in our Fall newsletter.

Minutes – Karen Noward motioned to approve the June 22, 2022, minutes as written. Seconded by Cindi Pawlaczyk and approved by council. Cathy Mossing abstained.

Reading of the Bills - Karen Noward motioned to pay bills as read. Seconded by Cathy Mossing and approved by all council.

DATE	CHECK#	PAYROLL PAYMENTS		
7/5/2022	25281	Heather Lumbrezer	Bi-weekly payroll: 6/16-6/29	825.11
7/5/2022	25282	Anthony Jagodzinski	Bi-weekly payroll: 6/16-6/29	1,332.35
7/5/2022	25283	Kyle Condon	Bi-weekly payroll: 6/16-6/29	1,242.38
7/5/2022	25284	Deborah Lietzke	Bi-weekly payroll: 6/16-6/29	110.59

		CHECKS:		
6/27/2022	25274	Chamber of Commerce	Refund of deposit for cleanup	500.00
6/28/2022	25275	BKSMWM	Solicitor/Prosecutor fees	624.00
6/28/2022	25276	Design Memorials	2 nominated memorial nameplates	300.00
6/28/2022	25277	Lyndsey Peebles	office cleaning	50.00
6/28/2022	25278	Spectrum Enterprise	phones, internet, fax	174.96
6/28/2022	25279	Toledo Edison	electricity	1,506.39
6/28/2022	25280	Krystowski Tractor	2 sets of new blades for chipper	180.37
7/6/2022	25285	Co-Man	portable toilet for day of garage sale	85.00
7/6/2022	25286	NWO Control	mosquito spray x 2 for June	331.44
7/6/2022	25287	Thomas Equipment	submersible trash pump, hose & probe	463.00
7/6/2022	25288	Treasurer - Fulton Co	police protection for month of July	425.00
7/6/2022	25289	Tri-County Fuels	Diesel Fuel	303.59
		ACH Payments		
7/6/2022	ACH	EFTPS	village portion: SS & Medicare	177.17
7/6/2022	ACH	OPERS	Village contribution (14%)	2,103.09
			GRAND TOTAL	10,734.44

Solicitor, Kevin Whitlock, will no longer be attending council meetings unless specifically requested by Council on an as needed basis.

Old Business - Discussion took place regarding the pump(s) situation for the lift stations. Cathy Mossing made a motion to fix the pump that is currently at The Craun Liebing Company in the amount of \$3580.00. Mossing also made a motion to have the 2nd pump that is currently not operating (blowing fuses) taken to Craun Liebing for an estimate to have it repaired also. Both Motions seconded by Karon Lane. Cathy Mossing made a motion to also purchase a brand-new pump thru Buckeye Pumps at the price of \$8,440.00. Seconded by John Hudik. Overall estimated cost for repairs of two pumps and purchase of new pump is estimated at \$16,000.00. Agreed by all of council members present.

Anthony purchased some new tools, weed whackers, etc. as approved at the last council meeting. Pictures of items purchased were shared with members of council.

New Business – Chicken BBQ of August 6, 2022. If chicken halves have not yet been ordered by Matt, we will cancel the event, re-organize and come up with a plan for next year. If they have been ordered, see if we can reduce the count from 500 to 400. If not, we will move

forward with the event as planned. Information was provided that there is a big wedding that day as well as a large golf outing. These two events could impact our sales.

Golf carts – Mayor was approached by a village resident regarding the law on the usage of golf carts within the village. With our State Highway being 35 MPH or less, the law reads that the state highway gets treated as any other street here in town. State Law requires golf carts to be equipped with certain safety features such as windshield, seat belts, turn signals, etc. Also must be inspected by local law enforcement, registered with the BMV, license driver and have liability insurance. No one under 16 can operate unless on private property and occupied by a legal adult. (See ORC rules and regulations). The Village will follow the State Law when it comes to legal rules and regulations on golf carts. As far as Snowmobiles, Off-Highway Motorcycles and All-Purpose Vehicles within the village, Codified Ordinance – Chapter 375 rules and regulations remain in effect.

Dam Inspection - Project Engineer, Michael Becker met Anthony at the Reservoir. Inspection was completed. Inspection report will be forthcoming at a later date. Mr. Becker had a few questions as a follow-up. Information to be relayed back to Mr. Becker through Heather.

Fiscal Officer's Report – Cathy Mossing made a motion to transfer and increase by \$1000.00 monies to pay for the MSB street bond payment that is due 12/1/2022. Seconded by Karon Lane. Approved by all council.

A resident contacted the office and would like to rent the park for Sunday, August 7th to celebrate a **surprise** party. Cathy Mossing made a motion to waive the rental fee due to the family involved. Seconded by Karon Lane & John Hudik simultaneously. Approved by all of council in attendance.

Garage sale weekend – there were 17 registered permit holders. Aware of several houses who did not get permits. Map was provided with registered addresses and distributed around town. Ice cream truck was scheduled to come around 11 am, did not show up until around 1:00 pm. Discussions took place about how residents indicated it did not go as well as years past. Will re-visit next year to see if any adjustments or changes need to be made. Swanton's garage sales were the same weekend as ours.

Two letters were mailed out to residents here in town regarding zoning violations. A few more letters need to be mailed out to residents regarding their tall grass / weeds.

Metamora Chamber of Commerce – next meeting is Tuesday, July 12, 2022 @ 5:30 pm at the Metamora Community Library. Meeting is from 6:00 pm to 7:00 pm.

Mayor's Report – Fulton County Sheriff's Office report for May activity.

Adjournment- Karen Noward motioned to adjourn at 7:56 p.m. Seconded by Cathy Mossing and approved by all council.

Mayor- Richard Sauerlender

VFO – Heather Lumbrezer